

November 13, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 21, 2001 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
November 21, 2001**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Approval of October 17, 2001 Meeting Minutes

3. Review and approve October 17, 2001 meeting minutes.

4. Call to the Audience

4. For information.

An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.

5. Executive Director's Report

5. For information and discussion.

The MAG Executive Director will provide a report to the Management Committee on activities of general interest.

6. Approval of Consent Agenda

6. Recommend approval of the Consent Agenda.

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

ITEMS PROPOSED FOR CONSENT***TRANSPORTATION ITEM**

*7. Proposed 2001 Revisions to MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details Committee is completing its review of proposed 2001 revisions to the MAG Standard Specifications and Details for Public Works Construction. It is anticipated that the annual update packet will be available for purchase in early January, 2002. Please refer to the enclosed material.

*8. Amendment to the FY 2002-2006 MAG Transportation Improvement Program

On July 25, 2001, the Regional Council approved the FY 2002-2006 MAG Transportation Improvement Program (TIP). Since that time, projects have been identified that need to be added or changed: (1) add a Phoenix/ADOT Federally funded project that will increase the number of left turn lanes to Thunderbird Drive at I-10; (2) change the description of the Apache Junction CMAQ funded dirt road paving project; (3) add two Maricopa County Federal safety funded projects on the Loop 303 and (4) combine three Maricopa County CMAQ funded ITS projects into one. On November 6, 2001, the Transportation Review Committee recommended approval of amending these projects to the FY 2002-2006 MAG TIP. Please refer to the enclosed material.

*9. Amendment to Add Airport Road from I-10 to Osborn Wash to the MAG FY 2002-2006 Transportation Improvement Program

On November 6, 2001, the Transportation Review Committee recommended approving the Buckeye Airport Road from I-10 to Osborn Wash to the MAG FY 2002-2006 MAG Transportation Improvement Program. Since this road is

7. For information and discussion.

8. Recommend approval of an amendment to the FY 2002-2006 MAG Transportation Improvement Program.

9. Recommend approval of the Amendment to Add Airport Road from I-10 to Osborn Wash to the MAG FY 2002-2006 Transportation Improvement Program.

regionally significant and is not in the current TIP, an air quality emissions analysis has been conducted and is going through the air quality consultation process. To better understand projects of this scope, the MAG Regional Governance Task Force has suggested that the overall nature of the projects of this type throughout the region be discussed when individual elements such as a TIP amendment are being considered. The Airport Road Traffic Interchange at I-10 has already been approved by MAG, as has the amendment to the 208 Water Quality Management Plan for this project. Please refer to the enclosed material.

AIR QUALITY ITEM

*10. Conformity Consultation

MAG is conducting consultation on a conformity assessment to amend the FY 2002-2006 MAG Transportation Improvement Program. The amendment includes a request to add a new 2.5 mile arterial roadway for the Town of Buckeye. The results of the regional emissions analysis on the new project meet transportation conformity requirements. In addition, a request to add a Phoenix/ADOT federally-funded project to increase the number of left turn lanes at Thunderbird Road and Interstate 17 and to change the description of an Apache Junction CMAQ funded dirt road project. The amendment also includes a request to add two Maricopa County federal safety projects on Loop 303 and combines three Maricopa County federal-funded Intelligent Transportation System projects into one project. Please refer to the enclosed material.

10. For consultation.

GENERAL ITEM

*11. Approval of Recommendations for Social Services Block Grant Fund Recommendations, SFY 2001-2002

On October 17, 2001, the MAG Human Services Coordinating Committee recommended approval

11. Recommend approval of the priority needs, services and funding recommendations for SFY 2001-2002 to be forwarded to the Arizona Department of Economic Security for advertisement and contracting.

of the Fiscal Year 2001-2002 funding recommendations for the locally planned Social Services Block Grant (SSBG) totaling \$4,752,622 in funds to help support basic need services to the most vulnerable members of the region, namely shelter and case management for homeless individuals and families; home delivered meals to the elderly; and specialized employment and attendant care for people with disabilities. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

12. Requested Changes to the MAG Regional Freeway Program (5 minutes)

ADOT has requested that \$16.868 million in FY 2002 funding be transferred from the South Mountain Corridor to the Gilbert to Williams Field segment of the Santan Corridor. The Town of Gilbert has requested that the Santan Freeway at the junction with the railroad tracks at Rittenhouse Road be depressed under the tracks. Gilbert is willing to contribute up to \$2 million. Please refer to the enclosed material.

12. Recommend approval of the requested changes to transfer \$16.868 million from the South Mountain Corridor to the Santan Corridor in 2002, with the funds returned to the South Mountain Corridor in 2003 and 2004, and to change the profile of the Santan Freeway to go underneath the Southern Pacific Railroad crossing at Rittenhouse Road.

AIR QUALITY ITEM

13. MAG PM-10 Efficient Street Sweeper Study. (5 minutes)

The MAG PM-10 Efficient Street Sweeper Study has now been completed. Collectively, a total of fourteen MAG member agencies participated in the study. The overall objectives of the study were to: (1) collect information on the operational characteristics of certified and noncertified street sweepers; (2) collect information on the current use of certified street sweepers in PM-10 nonattainment areas; and (3) summarize the information collected in the study. Please refer to the enclosed material.

13. Recommend approval of the MAG PM-10 Efficient Street Sweeper Study.

GENERAL ITEMS

14. Status Update on the June 30, 2000 Single Audit and Management Letter Comments, MAG's Comprehensive Annual Financial Report (CAFR) and OMB Circular A-133 Reports (i.e., "Single Audit") for the Fiscal Year Ended June 30, 2001 (5 minutes)

The public accounting firm of Deloitte & Touche LLP has completed the audit of MAG's Comprehensive Annual Financial Report (CAFR) and Single Audit for the fiscal year ended June 30, 2001. An unqualified audit opinion was issued. There were no reportable conditions in MAG's internal control over financial reporting considered to be material weaknesses, no instances of noncompliance considered to be material and no questioned costs. Please refer to the enclosed material.

15. MAG Governance Task Force Recommendations (5 minutes)

On November 1, 2001, the MAG Governance Task Force made recommendations in four areas: (1) membership; (2) land use integration; (3) transit integration, and (4) geographic extent of the region. Additional information is being prepared on MAG committee representation and further refinements are being made regarding land use integration. The next meeting of the Task Force is scheduled for November 29, 2001. Staff will provide a report on the recommendations of the Task Force. It is anticipated that the recommendations will be further discussed at the November 30, 2001 Management Committee Retreat and the January 11, 2002 Regional Council Retreat. Action on the recommendations is anticipated at the January 30, 2002 Regional Council meeting. Please refer to the enclosed material.

16. Management Committee Retreat (5 minutes)

At the October Management Committee, the annual retreat for the Management Committee

14. Recommend acceptance of the MAG Comprehensive Annual Financial Report and Single Audit Report for the year ended June 30, 2001.

15. For information and discussion.

16. For information, discussion and possible action.

was discussed. This year, the tentative date for the retreat is November 30, 2001. A tentative agenda for the retreat is being prepared and will be discussed at the meeting.

17. Election of Officers (3 minutes)

At the June 13, 2001 Management Committee meeting, an election was held to select the positions of Chair and Vice Chair. Lloyd Harrell, Chair of the Management Committee and Marty Vanacour, Vice Chair, have announced that they are retiring from their respective city management positions by the end of calendar year 2001. Due to these occurrences, it will be necessary to hold an election to serve the remainder of the term (June 30, 2002).

17. Elect a Chairman and Vice Chairman to serve the remainder of the term to June 30, 2002.